



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AMENDED AGENDA

10:00 a.m., Thursday, May 21, 2015

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road**

Call to Order 10:03 a.m.

Roll Call

PRESENT: Hugo Meraz, Steve Springborn, Todd Cavner (telephonic)

ABSENT: Jack Cross, Donna Brown

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – March 19, 2015

Action Requested: For discussion and vote to approve regular session meeting minutes from the March 19, 2015 Fire Local Board meeting.

APPROVED: 3-0; motion by Board Member Meraz; 2nd Board Member Cavner

2. Induction of new City of Scottsdale Fire Fighters, if any, into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Fighters, if any, into PSPRS.

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Fire Division Chief Jay Ducote

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Fire Division Chief Jay Ducote.

APPROVED: 3-0; motion by Board Member Meraz; 2nd Board Member Cavner

4. Report to the Board on recently completed transfers of service, if any

Action Requested: None

5. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 10:13 a.m.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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